

## Tennessee Commission on Aging and Disability QUARTERLY COMMISSION MEETING AGENDA

Tuesday, November 14, 2023 11:30 A.M. – 3:10 P.M. CDT

Conference Room A&C, Third Floor, The Tennessee Towers 312 Rosa L. Parks Avenue, Nashville, TN

11:15	Lunch (please serve yourself prior to start of the meeting)	
11:30-11:40	<ul> <li>Call to Order of Commission Meeting</li> <li>Welcome</li> <li>Pledge of Allegiance</li> <li>Agenda/Roll Call</li> <li>Approval of the August 8, 2023, Min</li> </ul>	Carol Westlake, Chair utes
11:40-11:50	Chair's Comments	Carol Westlake, Chair
11:50-12:00	Executive Director's Comments	James Dunn, Executive Director
12:00-12:20	Governor's proposal for TCAD	Chrissy Freeland, Senior Policy Analyst, Governor's Office
12:20-12:30	Call for Public Comment	Carol Westlake, Chair
12:30-12:45	Commission Member Spotlight	Tracy W. Moore, Attorney, Moore & Peden, P.C. Columbia, TN
12:45-1:10	Commission Member Spotlight	Renee Bouchillon, Director, Adult Protective Services (APS), Department of Human Services Joyce Reed, Field Operations Director Rhonda Barnes, APS Intake & Grants Director
1:10-1:25	Break	

1:25-1:35	Human Resources Update	Ryan Ramsey, Deputy Director
1:35-1:55	TCAD Wellness Activities	Shannon Jones, Aging Program Administrator
1:55-2:05	Fiscal Update	Gayle Wilson, Finance Director
2:05-2:20	Programs and Data Update	Chelsea Udeh, Statistical Research Specialist
2:20-2:40	Ombudsman Update	Teresa Teeple, State Long-Term Care Ombudsman
2:40-2:50	<ul><li>Committee Reports</li><li>Community Living Committee</li><li>Strategic Planning Committee</li></ul>	
2:50-3:00	New Business	Carol Westlake, Chair
3:00-3:10	Old Business	Carol Westlake, Chair
3:10	Meeting Adjourned	Carol Westlake, Chair